

PHANTOM LAKES MANAGEMENT DISTRICT

Mukwonago Town Hall
W320 S8315 Beulah Road

MAY 28, 2009

7:00pm

Agenda

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting/Shore Conveyor Update
 - c) Update on Harvesting Truck
 - d) ATV/Snowmobile Use at Night with Possible Action
 - e) Carp Eradication
 - f) Fish Stocking
 - g) Lake Address Signs
 - h) Lake Patrol
 - i) Update on River Protection Plan
 - j) Slow-No-Wake Legislation
 - k) Harvester/Shore Conveyor Insurance Coverage
 - l) Annual Meeting Preparations
 - Newsletter
 - Audit
 - Budget
 - Other Preparations
9. New Business
 - a) Compensation for Future Commissioners
 - b) YMCA Camp Life Jackets

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gina Krause, PO Box 212, Eagle, WI, (262) 594-3583.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant